

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 2021

PRESENT: Directors Marc Liechti, Jim Heim, Howard Cicon, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: Roxanne Wadman

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Fleming to accept the agenda as presented. Director Heim seconded, and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the August 17, 2021 Board Meeting were reviewed. A motion was made by Director Heim to accept the minutes as presented. Director Fleming seconded, and motion carried.

FINANCIAL REPORT: Financial Report was not reviewed due to time constraints.

BILL APPROVAL: Accounts payable for August 2021 were reviewed, and expenses of note discussed.

The Capital One credit card statement for August 2021 was also reviewed.

A motion was made by Director Heim to approve the bills. Director Cicon seconded, and motion carried.

DELINQUENT REPORT: The Delinquent Report was not reviewed due to time constraints.

OLD BUSINESS:

ARPA Funding – pending

RFP Selection – One proposal was received from Robert Peccia and Associates (RPA). A motion was made by Director Fleming to approve RPA to provide engineering and grant writing services to LCWSD. Director Heim seconded, and motion carried.

NEW BUSINESS

Lakeside Club – Phase 1 of Phase 4 – Developer is requesting a “Will Serve” letter for sewer service (gray water only) for 15 additional homesites. Two water wells have been drilled to serve these homesites. Will Serve letter will be generated with the stipulation that LCWSD will take over the water system once it is installed to the District’s specifications.

PROJECT UPDATE

The Spurwing Creekside Phase 2 has been postponed.

MISCELLANEOUS

None

The meeting adjourned at 3:35 pm.

Respectfully submitted,
Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, OCTOBER 19, 2021)